

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
March 16, 2020

NOTICE
BOROUGH OF HARRINGTON PARK
NEW JERSEY

Under the provision of the Open Public Meetings Law you are hereby notified that the Mayor and Council of the Borough of Harrington Park has cancelled its scheduled for Monday, March 16, 2020 due to public health and safety concerns at the direction of the Bergen County Executive and the State of New Jersey. At this time future meetings and Borough business shall be held through electronic media. Anyone affected by such preventative actions of the Mayor and Council may email the Borough Clerk's Office clerk@harringtonparknj.gov or you call 201-768-1700 and request any documentation deemed necessary.

(PAH) Call Meeting to Order
Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

(GE) Resolution for Police Promotion

This resolution clarifies at what date the officers will receive compensation for their promotions.

Vote: Yes-Napolitano, Evanella, Brockman
Abstain-Pedersen

(PAH) Open the Meeting to the Public

Business of the Harrington Park Mayor and Council moved through electronically under the State of Emergency issued by the Federal, State and County levels of the government.

(PAH) Minutes Approval

February 10, 2020

Motion AN

Second GE

Roll Call Vote (Abstain DW, JP)

February 18, 2020

Motion AN

Second GE

Roll Call Vote (Abstain JB)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval (B-D)

(B) 2020-59 Change Order #1

(C) 2020-60 Close Out and Final Payment-Hackensack Avenue Paving

(D) 2020-61 Payment of Claims

Motion AN

Second GE

Roll Call AIF

(PAH) Consent Correspondence “AA”

Motion AN

Second GE

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance
Fire Department Report:**

3 alarms

2 drills

2 inspections

1 company meeting

1 interboro meeting

1 chief's meeting

1 radio meeting

1 county coordinator meeting

HP Volunteer Ambulance Corps:

10 calls-4 in Harrington Park, 6 Mutual Aid

(GE) Police, Municipal Court, Personnel

Calls for service 390 (895 for 2020)

Traffic Enforcement Details 153 (363 for Year)

Highlights:

2/12 and 2/18—promo exams/interviews

Higgins Place break-and-enter

PO Leeman now certified as SRO

Summonses 41 equipment, 9 moving, 13 parking

63 (110 YTD) (Getto writes 28; 42 YTD)

MVC 2; 0 injury

DUIs 0 (YTD 0)

Miles 2700 (YTD 5979)

Over-Time 60 + 8; 10K used in January; 9K in Feb.; 42K remaining

O&E 65.6K budgeted; 13.4 used; left 52.2K

(DW) DPW, Building & Grounds, Sanitation/Recycling

Report at future meeting

(JB) Board of Health, Environmental Commission

No BOH report this month

EC-Cleatus Farms will be planting on Schraalenburgh/Closter Road where Orange and Rockland cut down trees. They are also will replant trees for the Borough on Highland and by the Library.

Estimate was received from Ken's Tree Care to grind the stumps on Highland Avenue. Paper Shredding is April 18-we will see what the future will bring.

(JP) Finance, Admin. & Exec., Grants

Budget will be introduced on April 13th and adopted on May 11th

Finance Committee recommends Maya Lee for Finance Clerk position

**(JC) Recreation Commission, Liaison to Board of Education, Public Information
Recreation Commission:**

All Parks/Fields/playgrounds are closed to public to mitigate the spread of coronavirus starting March 16 by the direction of Mayor. All sports/activities are postponed indefinitely.

Request:

1. The Rec. requests that the police will continue to surveillance the parks area to keep the public to stay away from using the facilities.

Chief of Police will be notified

2. To create signage to inform the public - The caution tape will be easily destroyed as time passes. The proper wording can be reviewed by the town attorney.

Once a determination is made from the Borough Attorney, the DPW will place appropriate signage at the locations

HP School:

The school fields/playgrounds are closed to public starting March 16. Both HP school and the NVOT are also closed indefinitely starting March 16. The students will be educated through virtual learning.

(ALB) Borough Clerk/Administrator

Old Business

New Business

(PAH) Mayor's Report

Ordinances-None

**(PAH) Motion for Closed Session Time: None
Second**

Vote

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session

Adjournment-Time:

Motion:

Second:

Vote:

**Addendum A
RESOLUTION
2020-58**

Police Promotion

WHEREAS, The Mayor and Council have established by ordinance a Police Department for the health, welfare and safety of its residents pursuant to NJSA 40A:14-118.

WHEREAS, such ordinance has been from time amended to include the promotion in rank of otherwise qualified members of the Police Department all in accordance with the procedures established for promotion in rank and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, there currently exists a need to promote two (2) individuals to the rank of lieutenant and (1) one individual to the rank of sergeant , the financial officer having certified that funds are available to fill such positions and further provided that any salary increase shall not be retroactive and shall begin in the first pay period of September 2020.

WHEREAS, the Police Committee in conjunction with the Chief of Police has interviewed, reviewed the application and otherwise assessed potential candidates for the position of lieutenant and sergeant and has recommended to the full Mayor and Council that Sgt. Robert Murphy and Sgt. Peter Fay be promoted to the rank of lieutenant and PO Ryan Kiely to the rank of sergeant with all attendant benefits, privileges and authority;

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept such recommendation and promote Sgt. Robert Murphy and Sgt. Peter Fay to the rank of lieutenant and PO Ryan Kiely to the rank of Sargent within the Harrington Park Police Department;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council of the Borough of Harrington Park hereby promote Sgt. Robert Murphy and Sgt. Peter Fay to the rank of lieutenant and PO Ryan Kiely to the rank of Sargent and otherwise take such action as necessary to effect the promotions herein. Further provided however that promotional salary shall not be retroactive and shall be implemented in the first pay period of September 2020.

Addendum B

Resolution

2020-59

Change Order #1

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Hackensack Avenue Roadway Improvements Project

CONTRACTOR: 4 Clean-Up Paving, Inc., PO Box 5098, North Bergen, NJ 07110

NJDOT CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: - \$64,343.27 Decrease

Addendum C

Resolution

2020-60

Close Out and Final Payment

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the Hackensack Avenue Roadway Improvements Project (NJDOT Funded) was constructed by 4 Clean-Up Paving, Inc., PO Box 5098, North Bergen, NJ 07047 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of Two (2) years. The said construction is hereby accepted and final payment in the amount of Fifteen Thousand Three Hundred Forty Five Dollars and Ten Cents (\$15,345.10) is hereby approved.

Addendum D

Resolution

2020-61

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2019)	\$ 19,402.93
Current Appropriations (2020)	\$ 186,256.00
General Capital Fund	\$ 5,046.00
Animal Trust	\$ 591.20
Miscellaneous Trust	\$ 5,962.66
Affordable Housing Trust	\$
Open Space Trust Fund	\$

Grants	\$ 750.00
Escrow	\$

Total	\$ 218,008.79
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WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 123,231.61
Payroll- Salaries/Wages	\$ 115,665.93
Payroll- Salaries/Wages	\$
Payroll-Salaries/Wages	\$
Local School- Jan-Feb 2020	\$
Regional School –	\$
Capital Fund	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

TOTAL	\$ 238,897.54
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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$456,906.33** be approved and ratified respectively.

AA Correspondence

February 25, 2020
Tax Appeal-228 Blanch Avenue
FY2020 Municipal Aid Program \$156,000. Laroche Avenue
March 2, 2020
Suez Lead in water update
Tax Appeal 60 First Street
March 3, 2020
Tax Appeal-4 Park Street

Tax Appeal 15 Hazel Street

Emerson Reexamination of Master Plan

Update correspondence for Stormwater Management-Ordinances are required for update.

Correspondence from Code Enforcement Official regarding Borough sidewalks.

March 9, 2020

Resolutions passed by Congress regarding Get out the Census 2020

March 10, 2020

Hazardous Waste Discharge 316 Brook Street

March 16, 2020

Tax Appeals-91 Higgins Place, 35 The Parkway, 51 Friend Terrace